

Proposal resolution  
Minnesota Clean Water Partnership (CWP)  
*Resolution 19-20*

**Resolution of** City of Lakefield

**Be it resolved** by the City of Lakefield to submit a proposal with the Minnesota Pollution Control Agency (MPCA) to conduct the following Project: Complete Softener Removal

**Be it further resolved** that Mayor Brian Rossow be authorized to submit the proposal for the above-mentioned Project and shall have the authority to represent this body in all matters that do not specifically require the action of this body.

**Be it further resolved** that submittal of a proposal does not obligate this body to accept a grant and/or a loan if so offered.

**Whereupon** the above resolution was adopted at The regular meeting of the City Council  
this 9<sup>th</sup> day of September, 2019 .

Print name: Brian Rossow Title: Mayor

Authorized signature: \_\_\_\_\_ Date: \_\_\_\_\_

**State of Minnesota**

Jackson County

I, Kelly R. Rasche do hereby certify that I am the custodian of the minutes of all proceedings had and held by the City Council of said City of Lakefield that I have compared the above resolution with the original passed and adopted by the Council at a Council Meeting meeting thereof held on the 9<sup>th</sup> day of September , 2019 at 7:00 p.m. that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

**In witness whereof**, I have hereunto placed my hand and signature this 9<sup>th</sup> day of September and have hereunto affixed the seal of the City of Lakefield

Print name: Kelly R Rasche Title: Administrative Clerk

Authorized signature: \_\_\_\_\_ Date: \_\_\_\_\_

<u>M/ Monson</u>	B. Bakalyar	Yes
	A. Monson	Yes
<u>S/ Hall</u>	B. Pavelko	Yes
	N. Hall	Yes
	B. Rossow	Yes